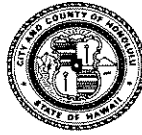


**CHARTER COMMISSION  
CITY AND COUNTY OF HONOLULU**



MONDAY, JANUARY 31, 2005  
COUNCIL CHAMBERS  
THIRD FLOOR, HONOLULU HALE  
3:00 P.M.

**A G E N D A**

RECEIVED

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CITY CLERK  
HONOLULU, HAWAII

1. Call to Order by Chair Pro Tempore
2. For Action
  - a. Election of Officers
  - b. Proposed 2005 Charter Commission Timetable
  - c. Proposed 2005 Charter Commission Budget, Including Staff Salaries, Expenses and Equipment
3. For Discussion
  - a. Appointment of Thirteenth Member to the Charter Commission
  - b. Charter Amendment Proposals That Were Introduced
    - (1) Increase the number of Council districts to 21 (Resolution 03-106).
    - (2) Authorize the establishment of urban growth boundaries and agricultural protection zones (Resolution 03-192).
    - (3) Authorize the Council to remove certain City officers and board/commission members who are convicted of or plead no contest to a felony or other criminal offense punishable by imprisonment (Resolution 03-232).

- (4) Authorize the imposition of civil fines on City officers and employees who violate the City's standards of ethical conduct (Resolution 03-240).
- (5) Provide for biennial budgeting (Resolution 03-271).
- (6) Establish an "optional" referendum process for bills and resolutions requiring mayoral approval (Resolution 04-24).
- (7) Provide for the appointment of a temporary replacement Councilmember for a Councilmember who requests a temporary leave from office (Resolution 04-56).

A more focused version of this Charter amendment was adopted by the Council and approved by the electorate. Resolution 03-113, CD2, authorizes the appointment of a temporary replacement Councilmember for a Councilmember called to active military duty.

- (8) Clarify the powers and duties of the Department of Information Technology, especially in relation to the Council (Resolution 04-58).
- (9) Require two members of the Fire Commission to be representatives of employee organizations (Resolution 04-115).
- (10) Merge the wastewater management functions into the Board of Water Supply (Resolution 04-112).
- (11) Require the Transportation Commission to set the public transit fare structure annually, subject to Council rejection of any alteration by a three-quarters vote (Resolution 04-176).
- (12) Related to Corporation Counsel:
  - (a) Merge the Department of Corporation Counsel and Department of Prosecuting Attorney into a Department of the District Attorney (Resolution 03-347).
  - (b) Require the Mayor to appoint the Corporation Counsel from a list of three nominees submitted by the Council and permit the Council to disapprove the removal of the Corporation Counsel by the Mayor (Resolution 04-46).

- (c) Provide for an elected Corporation Counsel (Resolution 04-47).
- (d) Allow the Council to reject the removal of the Corporation Counsel by the Mayor (Resolution 04-59).
- (e) Allow the Council to annually evaluate the Corporation Counsel, authorize the Council to remove the Corporation Counsel before the mid-term year if deemed warranted by the evaluation, and permit the Council to disapprove the removal of the Corporation Counsel by the Mayor (Resolution 04-90).
- (f) Provide a two-year term for the Corporation Counsel (Resolution 04-106).

- 4. Public Testimony
- 5. Announcements
- 6. Next Meeting Scheduled
- 7. Adjournment

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Any disabled person requiring special assistance should  
contact Susan Asuncion, 523-4291, for details.  
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